

1974

March 18, 1974

Committee on University Planning and Budget

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E A S T E R N I L L I N O I S U N I V E R S I T Y

COUNCIL ON UNIVERSITY PLANNING

Minutes

March 18, 1974

MEMBERS PRESENT:

Vice President Schaefer
Vice President Holt
Vice President Williams
Dean Lowell
Dean Ringenberg
Dean Merigis

Dr. Katsimpalis
Dr. Griffith
Mr. Knoop
Dr. Meyerholtz
Al Schaefer
Jim Hinze

MEMBERS ABSENT:

Vice President Moody
Dr. Owens

Dr. Wiseman

GUESTS PRESENT:

Dr. Howard Smucker

Ed McClane

The Council on University Planning met at 10:00 a.m., Monday, March 18, 1974, in Conference Room 202, Old Main, with Vice President Schaefer presiding.

Announcements and Communications

Vice President Schaefer reported the following item to the Council:

1. The University has been directed by the Board of Governors to investigate the use of the staff architect at Western Illinois University to prepare construction plans for the new parking lots.

Request for Lab School Space

Dean Merigis and Dr. Howard Smucker, Superintendent of Charleston Public Schools, discussed a proposal to use five rooms in the Lab School for a cooperative project. (Rms. 108, 109, 110, 113 & 114) The project would involve the use of these rooms as an attendance center for a kindergarten, grades one and two, and an EMH room.

There was general consensus that the proposed cooperative program was a worthy one and one in which the University would like to participate. However, there was a general feeling that it was unfortunate that the proposal had been presented at such a late date after months of study had resulted in the space allocation recommendations previously approved.

Dean Merigis proposed retaining the following rooms in AAEC for Education to compensate for Laboratory School space to be utilized by the proposed program.

- a. Rooms 105, 106, 107, & 204, and Office 205 previously assigned to Life Science
- b. Office Suites 103, 104, & 201 previously assigned to Home Economics

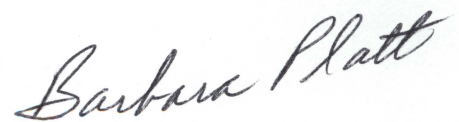
Vice President Schaefer asked Dr. Merigis if the new program could be accommodated by the School of Education without modifying the space allocations in AAEC granted to other departments. Dr. Merigis said it was not possible.

The Chairman ruled that no final decision would be reached until after Vice President Moody had an opportunity to comment on the proposal and problems associated with reallocating the AAEC facilities.

It will be necessary for the Council to forward a recommendation regarding the proposal and any associated reallocation of space prior to April 10, 1974.

Other Matters

The next meeting of the Council on University Planning will be on call within the next two weeks.



Barbara Platt
Recording Secretary

bp

xc: President Fite
Dr. Morton
Mr. Hilts
Guests
Files